

170195

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October 5, 1999

Priority Mail
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

Re: LeDolaine, Inc.
Corp. Number 170195

100003012051--2
-10/12/99--01009--001
****271.25 *****35.00

Dear Sir or Madam:

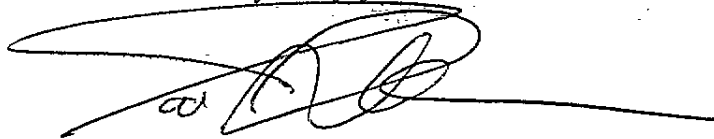
With respect to the above referenced transaction, enclosed please find the following documents for filing:

1. Three (3) Resignation of Officers/Directors (filing fee \$ 35.00 each)
2. Resignation of Registered Agent (filing fee \$87.50)
3. Articles of Amendment to Articles of Incorporation of LeDolaine, Inc. (filing fee \$35.00) (certified copy fee \$ 8.75)
4. Statement of Change of Registered Office and Agent (filing fee \$35.00)

FILED
OCT 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have also enclosed a check for \$ 271.25 to the Florida Department of State for the filing fees for the above. Please return a certified copy of the Articles of Amendment in the self addressed stamped envelope provided.

Very truly yours,



LOUIS J. CARBONE

LJC/nlb

O/D Resig.

V. SHEPARD OCT 22 1999

FILED
99 OCT 12 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Linda Weeks, hereby resign as Secretary/Treasurer
(Title)

of LeDolaine, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Linda Weeks
(Signature of resigning officer/director)
Linda Weeks

FILING FEE IS \$35.00